CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA

MINUTES

DATE: April 18,	PRESENT: ABSENT: Randy Jones, District I Kimball Parker, District II Marcie Foster, District III Carlton Teague, District IV J. Kirk Day, Chairman
1.	The Chairman called the meeting to order.
2.	The Chairman stated the Reason for Special Called Meeting as follows:
	Discussion and appointment of EMA Director
3.	Roll Call to Establish Quorum:
	District I, Commissioner Jones – Present District II, Commissioner Parker – Present District III, Commissioner Foster – Present District IV, Commissioner Teague – Present
4.	The Chairman led the Pledge of Allegiance and Commissioner Randy Jones gave the invocation.
5.	Motion by Commissioner Foster, second by Commissioner Teague to approve the agenda for the April 18, 2017 Special Called Meeting. Passed 4-0.
6.	Executive Session
	1. Preamble.
	2. The Chairman stated the reason for the Executive Session:
	 Discussion concerning the general reputation and character of an individual (Section 7a, 1 of Act 2005-40)
	3. County Attorney Bill Hawkins stated that this is a valid reason under Alabama Law (Section 7a of Act 2005-40) to go into Executive Session.
	4. Motion by Commissioner Foster, second by Commissioner Jones to go into Executive Session.
	5. The Chairman called for a Roll Call Vote:
	Commissioner Jones -Yes Commissioner Parker - Yes Commissioner Foster - Yes Commissioner Teague – Yes
5.	Motion by Commissioner Foster, second by Commissioner Parker to reconvene. Passed 4-0.
6.	Motion by Commissioner Parker, second by Commissioner Teague to appoint Shawn Rogers as the Emergency Management Agency (EMA) Director (Grade 9, Step 1). Passed 4-0.
7.	Motion by Commissioner Foster, second by Commissioner Teague to adjourn meeting. Passed 4-0.
Randy J	ones, District I J. Kirk Day, Chairman

Carlton Teague, District IV

Kimball Parker, District II

Marcie Foster, District III